MUKESH VERMA
Resolution Professional of
M/s IMP-POWERS LTD. (under CIRP), CIN L31300DN1961PLC000232
Email id: ipl.cirp@gmail.com Cell: 9820789105
AVM Resolution Professionals LLP, Nucleus House, Saki Vihar Road, Andheri East, Mumbai 400072

June 10, 2022

To,

The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, New Trade Wing,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001,
BSE Code: 517571

The Manager,
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Symbol: INDLMETER

Sub: Disclosure of outcome of second meeting of the Committee of Creditors pursuant to Regulation 30 read with Clause 16 (f) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir / Madam,

In compliance with clause 16(f) of Para A of Part A of Schedule III read with Regulation 30 of SEBI Listing Regulations, 2015, this is to inform you that the committee of creditors ("CoC") of IMP Powers Limited ("Corporate Debtor") held a meeting on 02-06-2022, which was continued on 04-06-2022. The Committee deliberated on various issues regarding the present state of affairs and future course of action. The various resolutions adopted by the Committee include ratification of CRP costs so far, ratification of fees of valuers, statutory auditors and transaction auditors, publication of Form G, approval of the eligibility criteria for Prospective Resolution Applicants, reduction in notice period for COC meetings and authorisation to Resolution Professional for signing cheques for operational expenses and meeting CIRP cost.

This is for your information and records.

Thanking you,

Yours faithfully,
For IMP Powers Limited



Mukesh Verma
Resolution Professional
IMP Powers Limited
IBBI/IPA-011/IP-P01665/2019-2020/12522